

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:31 P.M.

1. Discuss Recycling Pilot Program, costs and timeline. **ITEM DISCUSSED.**
2. Briefing on Grapevine Cycle Pub's touring and sightseeing application. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:02 P.M.

1. City Council to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

PRESENTATION – 7:32 P.M.

- 1A. Staff presentation on City's actions on West Nile Virus. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to continue a public hearing from the July 17, 2012 meeting relative to Zoning Application **Z12-07**, Conditional Use Application **CU12-27** and Planned Development Overlay **PD12-05** and application for the **final plat** of Lot 1-R, Block 1, The Storehouse Addition being a replat of Lot 1, Block 1, The Storehouse Addition and 1.759 acres of an unplatted tract of land. The applications were filed by Blake Architects (Scribner Street Storage) for property located at 401 and 427 North Scribner Street. Z12-07 requests rezoning of 3.44 acres from "R-MF-1" Multifamily District Regulations and "R-MF-2" Multifamily District Regulations to "CC" Community Commercial District Regulations for the

development of a public storage facility. CU12-27 requests a conditional use permit to allow for public storage garages with boat and RV storage and PD12-05 requests a planned development overlay to include but not be limited to deviation from district size, open space, building separation, front, rear and side yard setbacks, landscaping and masonry requirements. **PUBLIC HEARING HELD.**

2. City Council and Planning & Zoning Commission to continue a public hearing from the July 17, 2012 meeting relative to Conditional Use Application **CU12-25** filed by American Sportsman Shooting Center requesting a conditional use permit for an indoor shooting range. The subject property is located at 1960 Enchanted Way and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-08** filed by Julia Tijerina requesting rezoning of 0.908 acres from "GU" Governmental Use District to "HC" Highway Commercial District for the development of retail and office buildings. The subject property is located at 736 East Northwest Highway. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-10**, Conditional Use Application **CU12-33** and Planned Development Overlay **PD12-06** and the application for the **final plat** of Lots 1 and 2, Block 1, The Gatehouse in Grapevine being a replat of Lot 3, Block 4, Stone Myers Business Park and 52.709 acres of an unplatted tract of land. The applications were filed by Lisa Rose (The Gatehouse in Grapevine) for property located at 670 Westport Parkway. Z12-10 requests rezoning of 57.19 acres from "LI" Light Industrial District and "BP" Business Park District to "CC" Community Commercial District Regulations for the development of a women's shelter. CU12-33 requests a conditional use permit to allow a non-profit institution for a women's shelter and PD12-06 requests a planned development overlay to include but not be limited to deviation from allowing residential uses in the district and building separation. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-21** filed by 7-Eleven requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-10, as amended, for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 520 South Main Street #202 and is zoned "CBD" Central Business District. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-30** filed by F. C. LeVrier (Esparza's) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-44 to convert the front porch into a full service bar area and include a retractable awning for the outside dining area. The subject property is located at 124 East

Worth Street and is zoned "CBD" Central Business District. **PUBLIC HEARING HELD.**

7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-31** and Historic Landmark Subdistrict **HL12-05** filed by Adam Baker (Lazy Bones) for property located at 120 East Worth Street. The conditional use application requests a conditional use permit to amend the site plan approved by Ordinance No. 88-31, as amended, for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant and designation as a historic landmark subdistrict (Cameron Lumber Building). The subject property is zoned "CBD" Central Business District. **PUBLIC HEARING HELD.**

NEW BUSINESS

9. Consider an **ordinance** abandoning the northern 25 feet of Banyan Drive right of way extending west for a distance of 135 feet from North Main Street and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2012-35.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider changing the time of the October 2, 2012 City Council meeting to 5:00 p.m. to allow the City Council to attend the neighborhood National Night Out functions and canceling the January 1, 2013 meeting due to the New Year holiday. City Secretary recommends approval. **APPROVED 7-0.**
11. Consider a **resolution** declaring 950 chairs from the Convention & Visitors Bureau as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-68.**
12. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Hurst, Texas for various goods and services commonly utilized by both entities. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-69.**
13. Consider the minutes of the August 7, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

14. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-07** (Scribner Street Storage) and a subsequent **ordinance**, if applicable. **DENIED 7-0.**
15. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-27** (Scribner Street Storage) and a subsequent **ordinance**, if applicable. **DENIED 7-0.**
16. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-05** (Scribner Street Storage) and a subsequent **ordinance**, if applicable. **DENIED 7-0.**
17. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1-R, Block 1, The Storehouse Addition and take any necessary action. **DENIED 7-0.**
18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-25** (American Sportsman Shooting Center) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-36.**
19. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, ASSC Grapevine and take any necessary action. **APPROVED 7-0.**
20. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, ASSC Grapevine and take any necessary action. **APPROVED 7-0.**
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-08** (Julia Tijerina) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-37.**
22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-10** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-38.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-33** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-39.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-06** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-40.**

25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1 and 2, Block 1, The Gatehouse in Grapevine and take any necessary action. **APPROVED 7-0.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable. **PLANNING & ZONING COMMISSION RECOMMENDED TO TABLE TO SEPTEMBER 18, 2012 MEETING. APPROVED 7-0.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-30** (Esparza's) and a subsequent **ordinance**, if applicable. **DENIED 6-1.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-31** (Lazy Bones) and a subsequent **ordinance**, if applicable. **PLANNING & ZONING COMMISSION RECOMMENDED TO TABLE TO SEPTEMBER 18, 2012 MEETING. APPROVED 6-0-1.**
29. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL12-05** (Lazy Bones/Cameron Lumber Building) and a subsequent **ordinance**, if applicable. **PLANNING & ZONING COMMISSION RECOMMENDED TO TABLE TO SEPTEMBER 18, 2012 MEETING. APPROVED 6-0-1.**

ADJOURNMENT – 11:08 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by September 6, 2012.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2012 Scheduled City Council Meetings

September 4, September 11 at 5:30 p.m., September 18, October 2 at 5:00 p.m., October 16, November 6, November 20, December 4, December 18

Please contact our office, if you have any questions or comments.

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